

U.S. Department of LaborOffice of Inspector General
Washington D.C. 20210

Mr. T. McElwee
MuckRock News
DEPT MR 79890
411A Highland Ave.
Somerville, MA 02144-2516

September 16, 2019

VIA email:
79890-48601935@requests.muckrock.com

Dear Mr. McElwee:

This is in response to your September 4, 2019 FOIA request through MuckRock.com for all files relating to an investigation involving the International Brotherhood of Painters and Allied Trades Union, specifically into the association of James D. Bishop with the Luchese Family of La Cosa Nostra and other individuals. Your request was received via fax on September 4, 2019 and assigned FOIA case number 219078.

Your letter referenced an investigation conducted over 20 years ago that was mentioned in an OIG Semi Annual Report, which involved the subjects of your request. This office searched the tracking systems for any investigative information involving a James D. Bishop and the International Brotherhood of Painters and Allied Trades Union and other individuals in relation to an OIG investigation but no responsive information was located. However, another search made of the legacy tracking log of disposed case metadata (case open/close date, title, and case numbers) revealed that there was an OIG Case #20-901C-0029 involving James D. Bishop that was closed in Fiscal year 1992. Agency staff located further documentation that confirmed the case was destroyed by the FRC. As requested, we have enclosed copies of the transfer and destruction documents under file transfer # 174-99-0010. Therefore, there are no records responsive to your request concerning this case.

You have the right to appeal this decision within 90 days from the date of this letter. Should you decide to do this, your appeal must state, in writing, the grounds for appeal, together with any statement or arguments. Such an appeal should be addressed and directed to the Solicitor of Labor, citing OIG/FOIA No 219078, Room N-2428, Frances Perkins Building, 200 Constitution Avenue, N.W., Washington, D.C. 20210. Please refer to Department of Labor regulation at 29 C.F.R. 70.22 for further details on your appeal rights.

Should you need to discuss your request, feel free to contact this office at 202-693-5113 or the DOL FOIA Public Liaison, Thomas Hicks at 202-693-5427. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at ogis@nara.gov; telephone 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. If you have any questions regarding this letter, feel free to contact this office at 202-693-5113.

Sincerely,

Kimberly J Pacheco
Kimberly J Pacheco
Disclosure Officer

NOTICE OF ELIGIBILITY FOR DISPOSAL

The records described in this notice appear eligible for disposal on the date shown. In accordance with 36 CFR 1228.170(b), they will be destroyed only with the concurrence of the agency having legal custody of the records. If you concur with the destruction of these records, sign and date this notice in the appropriate blocks below, return the notice to the Federal Records Center, and annotate your SF-135 (all copies) to show that the records have been destroyed.

REMARKS:

LOCATION: B62-07-13-6 B62-07-10-6

U.S. DEPARTMENT OF LABOR OFFICE OF INSPECTOR GENERAL NEW YORK REGIONAL AUDIT OFFICE 201 VARICK STREET, ROOM 871 NEW YORK NY 10014		SIGNATURE <i>Chayenne</i>	TITLE SAF	DATE 7/3/06	INVEST CS FLS
NATIONAL ARCHIVES AND RECORDS ADMINISTRATION					
NA FORM 13001 (Rev. 6-99)					

NOTICE OF ELIGIBILITY FOR DISPOSAL

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REMARKS:

LOCATION: A81-18-04-1 A81-18-03-4

DATE OF NOTICE 07 01 06		DISPOSAL DATE 200610
RECORDS DESCRIPTION		
ACCESSION NUMBER 174-95-0002	SUBGROUP NY2	DISPOSAL AUTHORITY N1/174/00/1/1B
VOLUME (Cu. ft.) 10.000		
SERIES DESCRIPTION, INCLUSIVE DATES, AND BOX NUMBERS (If applicable) 1 10 199209		
INVESTIGATIVE CS FLS		

ADDRESS OF FEDERAL RECORDS CENTER

U.S. DEPARTMENT OF LABOR
OFFICE OF INSPECTOR GENERAL
NEW YORK REGIONAL AUDIT OFFICE

NARA CENTRAL PLAINS
REGION (KANSAS CITY)

RECORDS TRANSMITTAL AND RECEIPT

Complete and send original and two copies of this form to the appropriate Federal Records Center for approval prior to shipment of records. See specific instructions on reverse.

1. TO

(Complete the address for the appropriate records center serving your area.)

Federal Archives and Records Center
General Services Administration
WICHITA CENTRAL
FPMR 10-11.40-1

As shown in
FPMR 10-11.40-1

2312 East Bannister Road
Kansas City, MO 64131

2. AGENCY TRANSFERRING AGENT OFFICIAL (Signature and title)
JOHN R. McGLYNN, RIAT

3. AGENCY RECEIVING AGENT OFFICIAL (Name, office and telephone No.)
NICKY TALARERA, REGIONAL INTELLIGENCE ANALYST

4. RECORDS CENTER RECEIPT

ROSEMARIE A. WEISZ
RECORDS MANAGEMENT DIVISION

RECORDS RECEIVED BY (Signature and title)

DATE

3-10-99

OFFICE OF INSPECTOR GENERAL
REGIONAL INVESTIGATIONS OFFICE

5. FROM (Enter the name and complete mailing address of the office retiring the records. The signed receipt of this form will be sent to this address.)

U.S. DEPARTMENT OF LABOR - OIG
OFFICE OF INVESTIGATIONS
201 Varick Street - Room 849
U.S. DEPARTMENT OF LABOR, N.Y. 10014
RECEIVED

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RECORDS DATA

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RG (a)	FY (b)	NUMBER (c)	VOLUME (cu. ft.) (d)	AGENCY BOX NUMBERS (e)	SERIES DESCRIPTION (With inclusive dates of records)			RESTRICTION (g)	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE (i)	COMPLETED BY RECORDS CENTER			
					FY (f)	New Case No. INVESTIGATIVE	LOCATION (j)				SHELF PLAN (k)	CONT. TYPE (l)	AUTO. DISP. (m)	
i74	99	0010	1 of 19	Closed Cases 86-NYC-009 (27 Vols.)	94	20-901C-0028					ROW Blk			
			2 of 19	86-NYC-009	94						UNIT 7			
			3 of 19	86-NYC-009	94						SHELF 13			
			4 of 19	86-NYC-016 (2 Vols.) 86-NYC-018 (23 Vols.)	94	20-801I-0004 20-001C-0007					POSITION 6			
			5 of 19	86-NYC-018	93									

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**RECORDS TRANSMITTAL
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(Continuation)**

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USDOI-OIG/OI
201 Varick Street - Rm 849
New York, N.Y. 10014

DATE
12/22/98

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ACCESSION NUMBER				SERIES DESCRIPTION (With inclusive dates of records)			RESTRICTION (a)	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE (b)	LOCATION (c)	SHELF PLAN (d)	CONT. TYPE (e)	AUTO. DISP. (f)	ITEM (g)
RG (a)	FY (b)	NUMBER (c)	VOLUME (cu. ft.) (d)	AGENCY BOX NUMBERS (e)	Closed Cases	FY	New Case No. (f)							
			6 of 19	86-NYC-018 (10 Vols.)	93	20-801C-0014								
			7 of 19	87-NYC-014 88-NYC-001 (3 Vols.) 88-NYC-008	94	20-802B-0001								
			8 of 19	89-NYC-004 (6 Vols.) 89-NYC-006 89-NYC-008 89-NYC-009 89-NYC-011 89-NYC-012 89-NYC-013 89-NYC-014 89-NYC-015 89-NYC-016 89-NYC-017 89-NYC-018 89-NYC-019 89-NYC-023 (3 Vols.) 89-NYC-024 (2 Vols.) 89-NYC-026 (2 Vols.)	92	20-901C-0029 20-703I-0029 20-703I-0030 20-703I-0031 20-703I-0033 20-703I-0034 20-703I-0035 20-703I-0036 20-703I-0040 20-703I-0041 20-703I-0037 20-703I-0038 20-703I-0039 20-703C-0032								

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										(a)	(b)	(c)	(d)	(e)
9 of 19						Closed Cases FY(t) New Case No.								
10 of 19						90-NYC-027 92 20-903C-0023 (3 Vols.) 90-NYC-002 93 20-902D-0003 90-NYC-004 93 20-003D-0003 (5 Vols.) 90-NYC-006 93 20-001D-0001 (4 Vols.) 90-NYC-010 93 20-703A-0001 (3 Vols.)								
11 of 19						90-NYC-012 92 20-803K-0002 (4 Vols.) 90-NYC-007 95 20-801C-0016 91-NYC-005 93 20-702D-0001 (8 Vols.) 92-NYC-006 93 20-803K-0003								
12 of 19						92-NYC-009 93 <u>20-703D-0015</u> (2 Vols.) 93-NYC-002 94 20-801C-0017 93-NYC-003 94 20-803C-0019 93-NYC-007 94 20-703C-0035 93-NYC-008 94 20-003C-0013 93-NYC-009 94 20-703C-0036 (5 Vols.)								
						20-3943-0021 95 (3 Vols.) 20-0462-0011 95 (3 Vols.) 20-0462-0012 95 20-0469-0010 95 20-0469-0026 94 20-0469-0040 94								

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										LOCATION (j)	SHELF PLAN (k)	CONT. TYPE (l)	AUTO. AUD. (m)
13 of 19						Closed Cases FY							
						20-0469-0082 95 (2 Vols.)							
						20-0470-0009 95							
						20-05A7-0020 95							
						20-05C2-0043 92							
						20-05C2-0056 94							
						20-2601-0001 95							
						20-0460-0403 95 (2 Vols.)							
						20-0460-0286 94							
						20-0460-0412 95							
						20-0461-0034 93							
						20-0460-0426 95							
14 of 19						20-0460-0432 94							
						20-0460-0443 95 (2 Vols.)							
						20-0460-0446 94							
						20-0460-0458 95 (2 Vols.)							
						20-0460-0475 94							
						20-0460-0478 95							
						20-0460-0458 95							
15 of 19						20-0460-0465 94							
						20-0460-0480 95							
						20-0460-0493 95							
						20-0460-0495 95							
						20-0461-0044 95							
						20-0461-0047 95							
						20-0461-0042 96							
						20-0469-0050 96							
						20-0469-0073 95							

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									LOCATION (i)	SHELF PLAN (k)	CONT. TYPE (l)	AUTO. DISP. (m)
15 of 19 (Cont'd)				Closed Cases FY								
16 of 19				20-05C2-0059 96 20-1201-0053 96	20-12AO-0010 96 20-3943-0035 96 20-12AO-001 95 20-3961-0013 96 20-3943-0025 96 20-3962-0003 95 20-3962-0012 95 20-0460-0467 96 20-0460-0469 93 20-0460-0476 96 20-0460-0477 96							
17 of 19				20-0460-0479 96 20-0460-0485 96 20-0460-0490 96 20-0460-0491 96 20-0460-0492 96 20-0460-0495 96 20-0460-0498 96 20-0460-0500 95 20-0460-0159 89								
18 of 19				20-0469-0509 96 20-0460-0219 96 20-0401-0027 95 20-0459-0001 95 (2 Vols.) 20-0460-0300 95 20-0460-0316 96 20-0460-0339 95								

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						LOCATION (g)	SHELF PLAN (h)	CONT. TYPE AUTO. DISP. (i)
18 of 19 (Cont'd)			Closed Cases FY					
19 of 19								
	20-0460-0387 96 (2 Vols.)							
	20-0460-0416 95							
	20-0460-0449 95							
	20-3961-0014 96							
	20-3962-0010 96							
	20-3957-0232 95							
	20-3962-0013 95							
	20-39AO-0001 95							
	20-3943-0021 95							